

# **STOOKEY TOWNSHIP**

**MARK P BAGBY  
SUPERVISOR**

## **MEETING AGENDA FOR BOARD MEETING MONDAY, JUNE 7, 2021 6:00 P.M.**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Discussion and Approval of Minutes
4. Discussion and Approval of Bills
5. Public Participation
6. Highway Commissioner's Report
7. Supervisor's Report
8. Discussion and Approval of Township Sign
9. Discussion and Approval of 125 POP Plan
10. Discussion and Approval of Roofing bids
11. Discussion and Approval of Employee Handbook
12. Discussion and Approval of CCTV bids
13. Discussion and Approval of Clerk's Laptop
14. Discussion and Approval of Bill Pay Ordinance
15. Discussion of Trash Service RFP
16. Closed/Executive Session

- Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- Discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(2)
- Discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5)
- Discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded into the minutes of the closed meeting per 5 ILCS 120/2(c)(11)

17. Discussion and Approval of any action items from Closed/Executive Session

18. Adjournment

\*ANYONE THAT CANNOT ATTEND BUT IS INTERESTED IN SUBMITTING COMMENTS FOR PUBLIC PARTICIPATION CAN SUBMIT A WRITTEN STATEMENT TO THE TOWNSHIP OFFICE BY PERSON OR E-MAIL TO TRICIA SCHMIDT AT [tricias@stookeytownship.org](mailto:tricias@stookeytownship.org) BY 3:00 PM MONDAY, JUNE 7, 2021. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.